



KAMUYU AYDINLATMA PLATFORMU

PINAR ENTEGRE ET VE UN SANAYİİ A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Bedelsiz Sermaye Artırımına İlişkin SPK Onayı
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	31.05.2024
Authorized Capital (TL)	100.000.000
Paid-in Capital (TL)	43.335.000
Target Capital (TL)	303.345.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Share Group Issued	New Shares" ISIN	Nevi
A Grubu, İşlem Görmüyor, TREPTUN00016	15.000	90.000,000	600,00000			A Grubu	A Grubu, İşlem Görmüyor, TREPTUN00016	Registered
B Grubu, PETUN, TRAPETUN91A5	43.320.000	259.920.000,000	600,00000			B Grubu	B Grubu, PETUN, TRAPETUN91A5	Bearer

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)
TOTAL	43.335.000	260.010.000,000	600,00000		

Bonus Issue Ex-Date	28.08.2024
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	260.010.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	28.06.2024
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

**Capital Market Board Approval
Date Regarding Articles of
Association** 23.08.2024

**Capital Market Board Application
Date** 28.06.2024

**Capital Market Board Application
Result** Approval

**Capital Market Board Approval
Date** 23.08.2024

**Property of Increased Capital
Shares** Dematerialized Share

Payment Date 02.09.2024

Record Date 29.08.2024

Additional Explanations

Şirketimizin 43.335.000 TL olan çıkarılmış sermayesinin sermaye enflasyon düzeltme farklarından karşılanmak suretiyle, %600 'ü oranında artırılarak 303.345.000 TL'ye çıkarılması nedeniyle ihraç edilecek 260.010.000 TL'lik itibari değerdeki paylara ilişkin ihraç belgesi ve Esas Sözleşmenin "Kayıtlı Sermaye" başlıklı 6. Maddesinin tadili SPK tarafından onaylanmış olup, ilgili duyuru 23 Ağustos 2024 tarih ve 2024/42 sayılı SPK bülteninde yayımlanmıştır.

Kamuoyunun ve yatırımcılarımızın bilgisine sunarız.

Saygılarımızla,

PINAR ENTEGRE ET VE UN SANAYİİ A.Ş.

Supplementary Documents

Appendix: 1 Pınar Et SPK Onaylı Tadil Metni.pdf

Appendix: 2 Pınar Et SPK Onaylı İhraç Belgesi.pdf

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.